

1.) CORPORATION NAME:

**DEWBERRY & DAVIS, INC.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

SCC ID NO: **F1284860**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 ARLINGTON BOULEVARD

CITY/ST/ZIP: FAIRFAX, VA 22031-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DARREN R. CONNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	551 PINEY FOREST ROAD		
CITY/ST/ZIP/CO:	DANVILLE, VA 24540-		
NAME:	BRIAN K. BRADNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSOCIATE VP		
ADDRESS:	551 PINEY FOREST ROAD		
CITY/ST/ZIP/CO:	DANVILLE, VA 24540-		
NAME:	CHRISTOPHER H. BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2301 REXWOODS DR., SUITE 200		
CITY/ST/ZIP/CO:	RALEIGH, NC 27607-		
NAME:	DONALD BURROUGHS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSOCIATE VP		
ADDRESS:	605 EASTOWNE DR.,		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	SHEPARD HOCKADAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSOCIATE VP		
ADDRESS:	2301 REXWOODS DR., SUITE 200		
CITY/ST/ZIP/CO:	RALEIGH, NC 27607-		

NAME:	DANIEL R. KOENIGSHOFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	605 EASTOWNE DR.,		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	R. ALAN BURCHETTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	551 PINEY FOREST ROAD		
CITY/ST/ZIP/CO:	DANVILLE, VA 24540-		
NAME:	CRAIG N. THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	MARK H. REINER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	BARTHOLOMEW ROWE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. TREASURER		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	DONALD E. STONE, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	TIMOTHY C. MCCORMICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	DAN M. PLEASANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	BARRY K. DEWBERRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8401 ARLINGTON BOULEVARD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-		
NAME:	BRIDGETTE WELTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. SECRETARY		
ADDRESS:	2301 REXWOODS DRIVE		
CITY/ST/ZIP/CO:	SUITE 200 RALEIGH, NC 27607-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK F DAVIS ASST. SECRETARY 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SIDNEY O. DEWBERRY CHAIRMAN 8401 ARLINGTON BOULEVARD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KURT R THOMPSON EVP 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBORAH DEBERNARD EVP 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARRY K DEWBERRY DIRECTOR 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID MAXWELL VICE PRESIDENT 4180 INNSLAKE DRIVE GLEN ALLEN, VA 23060-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DONALD E. STONE, JR.		DONALD E. STONE, JR., EVP	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			